

**MINUTES OF THE REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
MARCH 23, 2005**

A meeting of the Common Council of the City of Jasper, Indiana, was held on Wednesday, March 23, 2005, in the Council Chambers of City Hall located at 610 Main Street.

Call to Order.

Presiding Officer Mayor William J. Schmitt called the meeting to order at 7:00 p.m.

Roll Call.

Mayor William J. Schmitt	Present
Councilmembers	
John Schroeder	Absent
Bradley Seger	Present
Thomas Schmidt	Present
Ambrose 'Butch' Schitter	Present
Renee Kabrick	Present
Randall Buchta	Present
Raymond Howard	Present
City Attorney Sandra Hemmerlein	Present
Clerk-Treasurer Juanita S. Boehm	Present

Clerk-Treasurer Juanita Boehm announced that in order to have a quorum for the meeting, a majority of the members of the legislative body must be in attendance. Six of seven of the members were in attendance which constitutes a majority; therefore, there was a quorum for the meeting.

Approval of the Minutes

The following minutes were distributed to and examined by the Council:

1. Regular monthly common council meeting held February 23, 2005

A **motion** was made by Councilmember Ambrose Schitter and seconded by Councilmember Thomas Schmidt to approve the minutes as presented. Motion carried 6-0.

Boy Scouts. Boy scouts Eric Mundy, Sam Jacob, Bradley Funk, Ted Gramelspacher, Eric Mehringer and Daniel Schepers from Troop 185, and Mark Miller and Cody Maservy from Troop 180, were present. The scouts are working on their 'Citizenship in the Community' merit badge.

Utility Service Board. Utility Service Board Chairman Greg Krodel presented a report of the regular monthly meeting held on March 21, 2005. Copies of the minutes were supplied to each council member. When Chairman Krodel reported that the board would be having a presentation on establishing a strategy for long-term natural gas purchasing options, Councilmember Renee Kabrick requested

that the council be invited to that presentation. There also followed some discussion about the generator at the Jasper Power Plant, which was shut down earlier this month because of a short in the stator coil. Chairman Krodel reported that a special meeting has been set for March 24, 2005 to review the bids to repair the generator and to hear if the company who previously repaired the generator is still in business.

PM2.5 nonattainment issue – air quality issue Nancy Eckerle, Director of the Jasper Chamber of Commerce, presented each councilmember with a report on the PM2.5 air quality and Nonattainment issues in Dubois County. Eckerle then reviewed the report that contained information such as what it is, what it does, and why one should worry about it. Eckerle reported that an air quality work group for Dubois County has been formed through the Jasper Chamber of Commerce to address this important issue. She invited councilmembers to attend the first meeting which will be held on Wednesday, April 20, 2005 from 10:00 a.m. to 11:30 a.m. at the Chamber office. She further stated that this group would be in addition to the Southern Indiana work group.

Rezoning Proposal/Ordinance No. 2005-7. Mayor Schmitt sought consideration of ACK Inc.'s proposal to rezone .78 acres located south of State Road 162 and east of Lube Way Road from I-2 (Heavy Industrial) to B-3 (Business District).

Thereafter, a **motion** was made by Councilmember Ambrose Schitter and seconded by Councilmember Randall Buchta to accept the proposal to rezone .78 acres located south of State Road 162 and east of Lube Way Road from I-2 (Heavy Industrial) to B-3 (Business District) and adopt the ordinance for said property. Motion carried 6-0.

Mayor Schmitt stated that the ordinance would be referenced Ordinance No. 2005-7.

Ordinance No. 2005-8 AN ORDINANCE APPROPRIATING ADDITIONAL MONEY FOR THE CITY OF JASPER, INDIANA, FOR THE REMAINDER OF THE FISCAL YEAR ENDING DECEMBER 31, 2005.

Ordinance No. 2005-8, an additional appropriation for the Riverboat Fund to be used towards the ROJAC project.

Upon motion by Councilmember Raymond Howard, seconded by Councilmember Thomas Schmidt and approved 6-0, it was moved to read the ordinance for one reading only. Thereafter, on motion made by Councilmember Renee Kabrick, seconded by Councilmember Bradley Seger and approved 6-0, it was moved to have the ordinance read by title only. The ordinance was so read. Thereafter, upon motion made by Councilmember Thomas Schmidt, seconded by Councilmember Ambrose Schitter it was moved to pass and adopt Ordinance No. 2005-8. The measure passed 6-0.

Adjournment

There being no further business to come before the board, a **motion** was made by Councilmember Renee Kabrick and seconded by Councilmember Thomas Schmidt to adjourn the meeting. The motion carried 6-0 and the meeting adjourned at 7:56 p.m.

William J. Schmitt, Mayor
Presiding Officer

ATTEST:

Juanita S. Boehm, Clerk-Treasurer

Cynthia Kluemper, Recording Secretary